

MINUTES
UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY
UTAH WATER QUALITY BOARD
Cannon Health Building Room 125
288 North 1460 West
Salt Lake City, Utah 84116
August 18, 2006
10:00 AM

UTAH WATER QUALITY BOARD MEMBERS PRESENT

| | |
|----------------|----------------|
| Dave Echols | Dianne Nielson |
| Joe Piccolo | Gregory Rowley |
| Leland Myers | Paula Doughty |
| Jay Olsen | Ron Sims |
| Neil Kochenour | |

DIVISION OF WATER QUALITY STAFF MEMBERS PRESENT

Walt Baker, Faye Bell, Harry Judd, Ed Macauley, John Whitehead, Emily Canton, Paul Krauth, Bill Moellmer, Ying-Ying Macauley, Richard Denton, Tim Beavers, Candace Cady

OTHERS PRESENT

| <u>Name</u> | <u>Organization Representing</u> |
|--------------------|-----------------------------------------|
| Fred Nelson | Attorney Generals Office |
| Jim Schwing | CH2M Hill |
| Phil Wright | Local Health Departments |
| Brad Rasmussen | Aqua Engineering |
| Brad Jensen | Richmond City |
| Mike Hall | Richmond City |
| Marlowe Adkins | Richmond City |
| Merritt Frey | Utah Rivers Council |
| LouAnn Moellmer | Citizen |
| Skip Meier | Bluff Service Area |
| Brent Adams | Souder, Miller & Assoc – Bluff Sewer |
| David Carpenter | Bluff Service Area |
| Ray Child | Retired WQB Chairman |
| Ann Child | Citizen |

Chair Piccolo called the Board meeting to order at 10:05 a.m. He welcomed those in attendance and invited the members of the audience to introduce themselves.

Chair Piccolo invited Ray Child to come forward. In recognition of Mr. Child's service on the Water Quality Board, Chair Piccolo presented him with a clock to thank him for his years of dedication and service on the Board.

Introduction of new staff: Mr. Judd introduced Ying-Ying Macauley to the Board. Ying-Ying is the new Section Manager for the Water Quality Management Section.

APPROVAL OF MINUTES OF THE JUNE 19, 2006 MEETING

Motion: It was moved by Ms. Doughty and seconded by Mr. Sims to approve the minutes of the June 19, 2006 Board meeting as written. The motion was unanimously approved.

RULEMAKING

Adoption of Rulemaking to R317-7 Administrative Rules for Utah Underground Injection Control (UIC) Program: Ms. Cady presented to the Board a request to adopt rule change for *Utah Underground Injection Control (UIC) Administrative Rules – R317-7* regarding large underground domestic Wastewater Disposal System. The Board approved the request to initiate rulemaking on July 15, 2006. Included in the packet is an attachment from EPA Region 8 indicating that the proposed rule change has been determined to be “non-substantial” in nature.

Motion: It was moved by Mr. Myers and seconded by Mr. Echols to approve staff’s request to adopt the proposed changes to *R317-7 Administrative Rules for Utah Underground Injection Control (UIC) Program*. The motion was unanimously approved.

Request to initiate Rulemaking to R317-12 Administrative Rules for Water Pollution Control Equipment: Mr. Macauley, explained that staff would like to postpone the proposal to initiate rulemaking on R317-12.

Appointment of a Hearing Officer to Consider the Enforcement Action against Ritewood Eggs: Mr. Baker explained that a settlement agreement had been reached with Ritewood Egg and the need to appoint an Hearing Officer is no longer necessary.

LOAN PROGRAM

Financial Assistance Status Report – Ms. Canton updated the Board on the “Summary of Assistance Program Funds” as outlined on page 4.1.

Introduction of Richmond City loan request: Mr. Beavers introduced Mike Hall, Mayor of Richmond City, Brad Jensen, Marlowe Adkins from Richmond City and Brad Rasmussen with Aqua Engineering. Richmond City is requesting financial assistance in the amount of a \$3,450,000 loan at an interest rate of 0% repayable over 20 years and a Hardship Grant in the amount of \$1,170,000 for upgrading its wastewater treatment system to meet future growth and to improve the effluent quality for disposal and reuse purposes. Richmond City is also requesting a Design Advance in the amount of \$265,000. Due to discharge permit violations and the anticipated phosphorus limits as determined by the TMDL evaluation, Richmond City must either construct a wastewater treatment facility that can meet the new stringent discharge limits or dispose of the treated effluent without discharging to the Cub River. Through the facility planning process, Richmond City has determined that the construction of a micro-filtration wastewater treatment facility provides the greatest flexibility to produce the quality of effluent that can either be discharged or re-used in a multitude of ways. This project is being presented as an introduction to the Water Quality Board at this time.

Bluff Planning Advance: Mr. Ariotti, a District Engineer with DEQ introduced Skip Meier and David Carpenter from Bluff Service Area, and Brent Adams from Souder, Miller and Associates. Bluff Service Area is requesting a Planning Advance in the amount of \$60,000 to complete a Wastewater Planning Document. The planning document will evaluate wastewater management options and be utilized to select a preferred option for implementation by the community. Bluff has been investigating its wastewater collection, treatment and disposal needs over many years. Presently, the Bluff Service Area Board desires to determine which cost-effective alternative will best meet the service area's long-term wastewater collection, treatment and disposal needs. Staff recommends that the Water Quality Board authorize a \$60,000 Planning Advance to the Bluff Service Area to perform a wastewater planning document

Motion: **It was moved by Mr. Myers and seconded by Mr. Sims to approve Bluff Service Area request for a planning advance of \$60,000 to complete a Wastewater Planning document. The motion was unanimously approved.**

OTHER BUSINESS

Presentation of the Utah Division of Water Quality's 2006-2007 Annual Monitoring Program: Mr. Denton, Section Manager of the Monitoring Section in the Division of Water Quality presented to the Board the Annual Monitoring Program for 2006-2007.

NEXT MEETING

The Water Quality Board will be holding its next meeting on September 15, 2006 at Kennecott Copper Corp. at 1:30 p.m. (more details to follow).

Joe Piccolo
Water Quality Board Chairman